

CITY OF ANDREWS, TEXAS

NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y	V O T E D A Y	A B S T A I N E D	<p>MINUTES OF: REGULAR MEETING - CITY COUNCIL</p> <p>DATE OF MEETING: MAY 14, 2015</p> <p>TIME OF MEETING: 5:30 P.M.</p> <p>PLACE OF MEETING: CITY HALL</p>	Index No. Caption
BROWNLEE EMILIANO FISHER VACANT SEARS	X		X X X	X X		<p>ROLL CALL was answered by Mayor Flora Braly, Pam Brownlee, Lynn Fisher, Brad Sears, Rolando Emiliano, City Manager Glen Hackler and City Attorney John Pool.</p> <p>INVOCATION: Flora Braly</p> <p>PRESS: Sam Kaufman</p> <p>CITY STAFF: Bud Jones, Ronny McCarver, Danny Griffin, Pat Rivera, John Guy, Tyler Craig, City Secretary Sara Copeland</p> <p>GUESTS: Sarai Zamora</p> <p>I. CONSENT AGENDA</p> <ul style="list-style-type: none"> • Minutes, April 23, 2015 • Reconciled Bank Balances • Monthly Investment Report • Property Taxes paid through April 30, 2015 • Bills Paid April 18, 2015 through May 8, 2015 • Travel Requests: <ul style="list-style-type: none"> – Sara Copeland, TMCA “Goals for Public Service Seminar”; League City, TX; 6/17/15-6/19/15 <p>II. Mayor Braly recognized Rolando Emiliano for his outstanding service as City Councilman for 2014-2015.</p> <p>III. Hold Public Hearing and Consider approval of Final Plat, Business Park West – Phase II (generally located at the intersection of SH 176 and Loop 1910)</p> <p>Mayor Braly open Public Hearing. No one being in attendance to speak, Mayor Braly closed Public Hearing.</p>	CA100 Consent Agenda
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X X X	X		<p>Council approves Final Plat, Business Park West – Phase II.</p> <p>IV. Consider approval of an Economic Incentive Proposal for S&S Fishing & Rental, as recommended by the AEDC Board</p>	CA61 Subdivision

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BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X			Council approves Economic Incentive Proposal for S&S Fishing & Rental as recommended by AEDC Board.		CA19 ECON. DEV.
		X	X			V. CITIZEN REQUEST: Consider request for Street Closure for a concert at Lakeside Park on August 8, 2015 (3:30 – 11:00 p.m.)		
		X	X	X		Sarai Zamora requested change in location to NW Ave D between Main and NW 3 rd . The Council approves Street Closure for Concert on August 8 th from 3:30 to 11:00 p.m.		CA60.8 STREET BLOCKING
	X		X			VI. Consider all matters incident and related to canvassing of returns and declaring the results of the General Election held May 9, 2015, including the passage and adoption of a resolution canvassing said returns and declaring the results of said election.		
BROWNLEE EMILIANO FISHER VACANT SEARS	X	X	X	X		Council reviewed Tally Sheet from May 9 th Election and Approved Res. No. 661 accepting results.		CA20 ELECTIONS
		X	X			VII. Request topics from City Council to be placed on future Council Agenda		

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						<p>VIII. CITY MANAGER REPORT</p> <ul style="list-style-type: none"> • WCS/Urenco Housing Rehab Project (Sept. 12) <p>Glen advised Council that advertising on radio and the newspaper has started for WCS/Urenco Rehab Project.</p> <p>June 11th – Goal Setting</p> <p>SplashPark to open next two weekends prior to initial opening on May 30th.</p> <p>Pre-Construction meeting on TRR went very well. Expected to start demolition on May 18th. Will begin on NE and NW Mustang off US Hwy. 385.</p> <p>THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:00 P.M.</p> <p align="right">_____ Flora Braly, Mayor</p> <p>ATTEST:</p> <p>_____ Sara Copeland Secretary</p>	